

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2006 — Agenda Item X

Resolution No. 06-88

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE APN 2278-028-002 (APPROXIMATELY 1.4 ACRES) IN SHERMAN OAKS, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the single property in Chapter 8 Agreement No. 2497 is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 7, 2006.
4. AUTHORIZES adding APN 2278-028-002 to the Final Engineer's Report for Santa Monica Mountains Open Space Benefit Assessment District No. 1
5. AUTHORIZES the use of funds from the Santa Monica Mountains Open Space Benefit Assessment District No. 1 for the acquisition of APN 2278-028-002 in Chapter 8 Agreement 2497.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of June, 2006.

Date:

Executive Officer